

JUNE 22, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
James Barger
Martha Molina-Aviles

County Representatives

Elizabeth Cortez, County Counsel
Richard Townsend, County Counsel
Jonathan Geller, County Counsel
Halvor Melom, County Counsel
Joseph Dangerfield, Treasurer Tax

Commission Services Staff

Steve Erickson
Gabriel Alexander

CALL TO ORDER

President Campbell called the meeting to order at 9:03 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

Richard Townsend, County Counsel, reminded the Commission about the transition of County Counsel and introduced Elizabeth Cortez and Hal Melom as the new County Counsel liaisons to the Commission.

He assured the Commission that any issues and outstanding matters shall be resolved by himself and Jonathan, which also includes the findings of facts related to a denial hearing on June 8, 2005.

The Commission thanked Mr. Townsend and Geller for their assistance and hard work.

The Commission welcomed Elizabeth Cortez and Hal Melom.

MINUTES:

ACTION TAKEN: MINUTES of June 8, 2005 – Approved

**Motion: President Campbell, seconded by
Vice President Afriat**

**Ayes: President Campbell, Vice President Afriat,
Commissioners Barger and Molina-Aviles**

Abstain: Commissioner Wood

Vote: Duly carried

**PUBLIC HEARING ON APPLICATION FOR ENTERTAINMENT WITH DANCE
LICENSE, I D # 131127**

- 3a. El Rancho Alegre
5010 E. Whittier Blvd.
Los Angeles – First District

Joseph Dangerfield, Treasurer Tax, explained that this business has been sold and has new ownership. He requested the Commission to remove this item off calendar.

ACTION TAKEN: The Commission agreed to remove Item 3a. off calendar.

**Motion: Vice President Afriat, seconded by
Commissioner Molina-Aviles**

**Ayes: President Campbell, Vice President Afriat
Commissioners Wood, Barger and Molina-Aviles**

Vote: Unanimously carried

**PUBLIC HEARING ON APPLICATION FOR NOTICE OF INTENTION TO SOLICIT
AND ISSUANCE OF INFORMATION CARD**

- 3b. Maravilla Foundation
5729 E. Union Pacific
Commerce – First District

The applicant, Tristen Sotomayor, Research and Development Manager, was accompanied by Ed Ocampo, Chief Fiscal Officer. The applicant reported that the Maravilla Foundation is a 501-C3 non-profit organization and has been in existence since 1967. He explained that their mission is to provide social services to low income people at no cost. He also explained that the foundation operates on government grants along with some private contracts, but is now looking for additional contributions and will be launching a website as a form of solicitation.

Ed Ocampo, CFO, reported on the procedure followed for financial expenditures. He also reported on the government grants the foundation receives and on their involvement with private contracts. He further reported on the programs sponsored by the foundation and the related activities.

ACTION TAKEN: The Commission approved the Issuance of the Information Card.

Motion: Commissioner Molina-Aviles, seconded by Vice President Afriat

Ayes: President Campbell, Vice President Afriat, Commissioners Wood, Barger and Molina-Aviles

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the application for Notice of Intention to Solicit.

Motion: Vice President Afriat, seconded by Commissioner Barger

Ayes: President Campbell, Vice President Afriat, Commissioners Wood, Barger and Molina-Aviles

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATION

- 4a. Boys Republic
3493 Grand Avenue
Chino Hills, CA

ACTION TAKEN: The Commission approved the Consent Calendar Charitable Solicitation.

Motion: Commissioner Wood, seconded by Commissioner Barger

Ayes: President Campbell, Vice President Afriat, Commissioners Wood, Barger and Molina-Aviles

Vote: Unanimously carried

APPROVE CHANGES TO NOTICE OF INTENTION TO SOLICIT APPLICATION AS RECOMMENDED BY COUNTY COUNSEL(CONTINUED FROM JUNE 8, 2005)

Richard Townsend, County Counsel, requested the Commission to take this matter off calendar.

ACTION TAKEN: The Commission agreed to take this matter off calendar and to be rescheduled upon the request of County Counsel.

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat, Commissioners Wood, Barger and Molina-Aviles

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

PUBLIC COMMENTS: There were none.

COMMISSIONER COMMENTS: President Campbell advised the Commission that the Board of Supervisors had requested their participation on the medicinal use of marijuana issue. She explained that a report is forthcoming from the Sheriff's department and that the Business License Commission has been requested to provide their views and opinions. Vice President Afriat requested that the Commission consider having a public hearing on this matter.

(Vice President Afriat was excused from the meeting.)

DISCUSS PREVIOUS RECOMMENDATIONS TO BOARD OF SUPERVISORS

**REGARDING AMENDMENTS TO TITLE 7 RELATED TO COMMERCIAL SEX
VENUES (CONTINUED FROM JUNE 8, 2005):**

Richard Townsend, County Counsel, explained that this matter was referred to County Counsel. He also explained that the Commission is not expected to take any action at this time.

ACTION TAKEN: The Commission took this matter off calendar.

Motion: President Campbell, seconded by Commissioner Wood

Ayes: President Campbell, Commissioners Wood, Barger
and Molina-Aviles

Vote: Unanimously carried

ADJOURNMENT: The Commission adjourned at 9:29 a.m.

Renée Campbell
President